IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

In re:	§ §	CHAPTER 11 CASE
BULLION DIRECT, INC.	§ §	CASE NO. 15-10940-TMD
Debtor.	§ §	

NOTICE OF INTENT TO DESTROY BOOKS AND RECORDS OF DEBTOR IN 30 DAYS

TO ALL CREDITORS AND PARTIES-IN-INTEREST, PLEASE TAKE NOTICE OF THE FOLLOWING:

- 1. Gregory S. Milligan is the Trustee (the "<u>Trustee</u>") of the BullionDirect, Inc. Litigation Trust (the "<u>Trust</u>").
- 2. The above-captioned bankruptcy case (the "<u>Case</u>") of BullionDirect, Inc. (the "Debtor") was commenced on July 20, 2015.
- 3. The Bankruptcy Court confirmed a chapter 11 plan (the "<u>Plan</u>") by order entered July 26, 2016 that transferred the remaining assets of the Debtor to the Trust and appointed the Trustee to manage this Trust.
- 4. All Trust assets have been administered. Final distributions have been made by the Trustee.
- 5. Pursuant to the Plan and the related agreement establishing the Trust, the Trustee is free to dispose of the books and records of the Debtors pursuant to applicable non-bankruptcy law without the need for any further Bankruptcy Court order. However, out of an abundance of caution, the Trustee is hereby providing notice of his intention to destroy these records of the Debtor. **The Trustee will commence destruction of the records on or after April 12, 2019.**
- 6. The various books and records of, and documents related to, the Debtor that have been located have been reviewed multiple times by, among others, the Trustee and counsel for the Trustee. The books and records were produced in discovery in connection with the litigation of claims by the Trustee. No other parties have come forward to review the documents.
- 7. Any creditor or party in interest with a legitimate need to do so that wishes to review the books and records of the Debtor must do so before April 10, 2019, upon reasonable notice and written request to the undersigned counsel for the Trustee. After April 12, 2019, the books and records of the Debtor will be destroyed.

8. This notice relates only to the books and records of the Debtor generated by the Debtor prior to the commencement of its Case. The Trustee will retain the records generated by the Trust for one year following the closing of the Case.

Dated: March 13, 2019. Respectfully submitted,

DYKEMA GOSSETT PLLC

By: /s/ Patrick L. Huffstickler

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Counsel to Gregory S. Milligan, Trustee for the BullionDirect, Inc. Litigation Trust

Certificate of Service

I hereby certify that on March 13, 2019 I served a copy of this Notice via electronic mail to the parties listed below and via the Court's electronic case filing system to all parties receiving notice through such system as listed at the end of this document.

/s/ Patrick L. Huffstickler
Patrick L. Huffstickler

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